



## HIGH PLAINS REGIONAL EDUCATION COOPERATIVE #3

**R. Stephen Aguirre, Executive Director**

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### HPREC COUNCIL MEETING AGENDA

November 16, 2021 at 9:00 a.m.

High Plains Regional Education Cooperative, Raton New Mexico

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Zoom Meeting link:

<https://us06web.zoom.us/j/82691597404?pwd=cngyeHhQdlpyYWJuZWFKdURXbHhwQT09>

- I. Call to Order**
- II. Roll Call**
- III. \*Approval of Agenda**
- IV. \*Approval and Signature of Minutes**
- V. Executive Director's Report**
  - 1. Annual Report
  - 2. \*Audit Report - *Bobby Cordova, CPA*
  - 3. ECHO Project – *Michael Stanton, UNM*
  - 4. Carpenter Consulting, LLC - *Kirk Carpenter*
  - 5. Boardworks Presentation - *Matt Arend, M.Ed.*
  - 6. College & Career Readiness Bureau – *Victoria Denise Ojeda*
  - 7. NextGen / Perkins
  - 8. Safe & Healthy Schools Grant
  
- VI. Financial Report**
  - 1. \* Expenditures
  - 2. \*BARS & Transfers
  
- VIII. Comments from Participants**
  
- IX. Adjournment**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Executive Director at High Plains Regional Education Cooperative #3 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Executive Director at High Plains Regional Education Cooperative #3 if a summary or other type of accessible format is needed.